



25<sup>th</sup> September, 2023

Ref: AGHA/PSX/BOARD MEETING-JUNE /2023

The General Manager,  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **BOARD MEETING IN PROGRESS**

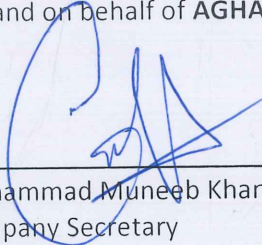
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 25<sup>th</sup>, 2023 at 11:30 a.m., at Emerald Tower, Suite No.801 & 804, 08<sup>th</sup> Floor, Clifton, Karachi to consider and approve the Annual accounts of the Company for the period ended June 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of **AGHA STEEL INDUSTRIES LIMITED**

  
Muhammad Muneeb Khan  
Company Secretary

